

# **Growth Management Oversight Commission**

**January 13, 2005**

**CV Police Dept. Building  
Community Meeting Room**

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## **MINUTES**

**GMOC MEMBERS PRESENT:**

Garcia	Krogh
Spethman	Arroyo
Palma	Nordstrom
Munoz	

**MEMBERS EXCUSED:** Tripp; O'Neill

**STAFF PRESENT:**

Dan Forster, Growth Mgmt Coordinator  
Rabbia Phillip, Recording Secretary  
Joe Gamble – Recreation Dept  
Ed Chew – Police Department  
Karin Schmerler – Police Department

### **1. CALL TO ORDER**

Chairman Nordstrom called the meeting to order at 6:05 p.m. and asked the Secretary to call the roll. A motion was passed to excuse the absent members.

### **2. APPROVAL OF MINUTES**

The Minutes of October 28<sup>th</sup> and December 9<sup>th</sup> were approved with the request by Commissioner Krogh that in the future the names of the members of the public present at the meetings be listed on the body of the minutes. Motion to approve and seconded by Commissioners Krogh and Munoz.

### **3. PUBLIC COMMENT**

There was none at this time.

### **4. REVIEW OF QUESTIONNAIRES ON POLICE, OTAY WATER DISTRICT, LIBRARY, PARKS AND RECREATION**

The Chairman noted that the Commissioners should already have reviewed the documentation. Dan Forster stated that the objective of this meeting was for the Commissioners to make decisions on the thresholds and issues surrounding the thresholds. This questionnaire would serve as a basis for determining whether or not the thresholds have been met. He also informed the commissioners that they could request more information or request department representatives to meet and answer questions.

Joe Gamble of the Parks and Recreation Department introduced himself and responded to questions from the Commissioners. He confirmed that joint use areas are not included as areas to meet the park threshold. Commissioner Spethman stated that more details were needed for western Chula Vista. Mr. Gamble mentioned that the City has acquired a 5.1-acre site facility that has been approved for Harborside Park on which construction should started at the end of Summer 2005. Commissioner Krogh asked that the term "need" be changed to reflect "want" on the questionnaire.

Dan Forster requested that the department provide clarification of the need for facilities and the reason for any shortfall.

The Chairman asked Dan to put this back on a future agenda and to invite Buck Martin at that time. He thanked Joe for his time.

Ed Chew, Administrative Services Manager and Karin Schmerler, Public Safety Analyst in the Police Department introduced themselves. In response to a question, Ed stated that there was a heightened sense of improved morale and job satisfaction since the move to the new facility. There is a resultant stronger sense of pride. The response times are going to be improved with the installation of GPS and new technologies, soon to be on stream. Chula Vista is the recipient of new equipment through funding from the Department of Homeland Security. The current focus is on "interoperability" communications between agencies.

The Chairman thanked the staff from the Police Dept. for their input.

Dan next directed the group to review the water questionnaire from the Otay Water District, adding that it was not requested that a representative attend this meeting. The questionnaire from the Sweetwater Authority was received too late to be included in this agenda. Commission had no recommendations.

Dan Forster informed the Chairman that David Palmer, Director of the Library is available if this group requires his input after reviewing the questionnaire. The Chairman addressed the group that the GMOC should try to use their opportunity in this top to bottom review process, to have significant influence on improvement of the quality of life of the residents of the City.

## **5. OTHER ISSUES**

Commissioner Spethman reported that he had heard that the GMOC would be disbanded. Some of the other commissioners had heard similar information. After some discussion it was concluded that these were likely unfounded rumors.

Dan stated that the UDC in western Chula Vista will be subject to the same threshold standards as the rest of the City.

**6. NEXT MEETING TENTATIVE JANUARY 24, 2005**

This will be confirmed as this date approaches. Dan advised that due to conflicts with the meeting dates, he is proposing to move them to Monday, the next being the 24<sup>th</sup>.

Dan informed that the GMOC tour is tentatively set for Saturday February 12<sup>th</sup>. The Boards and Commissions banquet will be held in March, 2005.

**7. ADJOURNMENT**

The Chairman called for a motion to adjourn the meeting. Commissioners Krogh and Spethman moved and seconded. The meeting adjourned at 7:40 p.m.

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Rabbia Phillip  
Secretary

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Daniel Forster  
Growth Management Coordinator